

**The Kentucky Board of Ophthalmic Dispensers**  
**January 17, 2007**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 17, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman  
Melanie Abner  
Dr. Mark Jacobs

Occupations and Professions

Gena S. Vance, Board Administrator  
Wendy Satterly, Section Supervisor

Member Absent

Debra Bertke

Others Present

Jim Grawe, Board Counsel/Assistant  
Attorney General

Mr. Smith called the meeting to order at 9:11 a.m.

Dr. Jacobs made a motion to elect Ms. Abner secretary of the board seconded by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the minutes from the November 15, 2006 meeting seconded by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the financial statement July 1-November 30, 2006 seconded by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve board minutes to be posted on the website seconded by Dr. Jacobs. The motion carried.

Complaint #2005-002: Dr. Jacobs made a motion to authorize KBI Inspector to inspect the location in February 2007 and report to the board seconded by Ms. Abner. The motion carried.

Complaint #2006-003: Dr. Jacobs made a motion to close this complaint seconded by Ms. Abner. The motion carried.

Complaint #2006-004: Dr. Jacobs made a motion to close this complaint seconded by Ms. Abner. The motion carried.

The board discussed the hearing that was conducted in November 2006; Dr. Jacobs made a motion to order a transcript from the court reporter for the board to review seconded by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses seconded by Ms. Abner. The motion carried.

Rodney D. Copas  
Phyllis G. Flannery  
Brittany A. Kludt  
Catherine A. Holloway  
Linda L. Maynard  
Melissa A. Miller  
Nicquel A. Van Hoover

Kelly M. Dukes  
Heather M. Kinney  
Shera J. Herndon  
Jennifer L. Holt  
Vicky D. McKim  
Rodriquez Ulises  
Jacky M. Winchester

Ms. Abner made a motion to terminate the following apprentice ophthalmic dispenser licensees seconded by Dr. Jacobs. The motion carried.

Crystal Armstrong  
Clyde Bolling  
Milton Early  
Ileen McNeill  
Tiona Roberts  
J.C. Walldridge

Angela Bailey  
Karen Dye  
Christina Graves  
Laurel Moldenhauer  
Nicole Sullivan  
Andrew Walker

Dr. Jacobs made a motion to approve the continuing education requests submitted by the Tennessee Dispensing Opticians Association for ½ credit to Kentucky licensees seconded by Ms. Abner. The motion carried.

Managing the Pediatric Contact Lens Patient – 2/11/07 Chattanooga, TN  
What You Need to Know About the New ANSI-Z87-1 Standard – 2/11/07 – Chattanooga, TN  
Making Sense Out of Home Safety – 2/11/07 – Chattanooga, TN  
Creating a Successful Safety Business – 2/11/07 – Chattanooga, TN  
Getting Started with GP Lenses – Part I – 2/11/07 – Chattanooga, TN  
Getting Started with GP Lenses – Part II 2/11/07 – Chattanooga, TN  
Patient Histories: What you need to Know! 2/11/07 – Chattanooga, TN  
What You Need to Know About the New ANSI Z-87.12203 Standard – 2/25/07 – Nashville, TN  
Ocular Prosthetics and What You Should Know – 2/25/07 – Nashville, TN  
Wave Front Technology Related to Contact Lenses – 2/25/07 – Nashville, TN  
Multipurpose Solutions (Patient Training Tips) 2/25/07 – Nashville, TN  
Contact Lens Materials – 2/25/07 – Nashville, TN  
Managing the Pediatric Contact Lens Patient – 3/11/07 – Knoxville, TN  
Getting Started With GP Lenses – Part II – 3/11/07 – Knoxville, TN  
Ocular Prosthetics and what you should Know – 3/11/07 – Knoxville, TN  
Creating a Successful Safety Business – 3/11/07 – Knoxville, TN

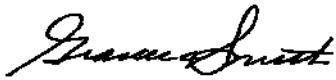
Dr. Jacobs made a motion to approve the continuing education request submitted by the International Vision Expo in New York, New York March 22-25, 2007 seconded by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve a plaque for Mr. Milam for his service to the board seconded by Ms. Abner. The motion carried.

Dr. Jacobs made a motion to approve Mr. Smith to attend the ABO/NCLE meeting March 7-11, 2007 in Cancun, Mexico seconded by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve travel for member's attending today's meeting seconded by Dr. Jacobs. The motion carried.

Having no further business to bring before the board, Dr. Jacobs made a motion to adjourn at 10:03 a.m. seconded by Ms. Abner. The motion carried.

A handwritten signature in black ink, appearing to read "Granville Smith". The signature is written in a cursive, flowing style.

Granville Smith, Chairman